AGENDA

Broadband Working Group

Jefferson County Courthouse 311 S. Center Avenue, Rm 112

Thursday, December 5, 2019 9:30 a.m.

Committee Members

Amy Rinard, chair; Jim Mode, vice-chair; Jeff Johns, secretary; Matthew Foelker; Richard Jones, Russ Kutz

- 1. Call to order
- 2. Roll call (establish a quorum)
- 3. Certification of compliance with the Open Meetings Law
- 4. Communications
- 5. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 6. Approval of Minutes from November 6, 2019
- 7. Approval of the agenda
- 8. Review and possible action on FY2020 PSC Broadband Grant Application and project
- 9. Discussion of Support Status
- 10. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.